

On this the 14th day of June, A. D., 2022, the Commissioners' Court of Chambers County, with the following members present, to-wit:

|                      |                              |
|----------------------|------------------------------|
| Jimmy Gore           | Commissioner, Precinct No. 1 |
| Mark Tice            | Commissioner, Precinct No. 2 |
| Tommy Hammond        | Commissioner, Precinct No. 3 |
| Heather H. Hawthorne | County Clerk                 |

With the following members absent, to-wit:

|              |                              |
|--------------|------------------------------|
| Jimmy Sylvia | County Judge                 |
| Billy Combs  | Commissioner, Precinct No. 4 |

met in a REGULAR MEETING, at which time the following items were discussed, considered, passed or adopted, to-wit:

Judge Pro Tem Gore, according to law, opened Court at 9:32 a.m. into Open Session. Robert Hall offered prayer. Judge Pro Tem Gore led in the Pledge of Allegiance to the American flag and the Pledge of Allegiance to the Texas flag.

Court opened with Citizens' Comments. Smith Point resident Justin Woody told the Court he supported the Smith Point dump being opened four days a week as opposed to six, but suggested allowing non-resident property owners be allowed to purchase dump stickers.

Citizen Jerold Williams discussed upcoming Juneteenth celebrations and hoped to reserve White Park each year to celebrate.

Item 10.1, discuss and consider reimbursement to County VFDS for 2022 fuel expenses through May 1, 2022, was pulled. The Court continued on with the remaining items under Safety/Emergency Management/EMS.

22-06-174 Motion made by Hammond and seconded by Tice to authorize building improvements at the Double Bayou VFD in the amount of \$25,116.00. Comments by EMS Director Ron Nichols and County Purchasing Agent George Barrera.

Passed; Insert.

22-06-175 Motion made by Tice and seconded by Hammond to approve the purchase of Fire Reporting software for VFD from ESO Solutions in the amount of \$14,580.00. Comments by EMS Director Ron Nichols.

Passed; Insert.

The Court then moved to the Agenda Items under Administration, beginning with Agenda Item 1.1, discuss and consider appointing Justin Loomis to replace Ross Owens to represent National Property Holdings (Ameriport) on the Cedar Bayou Navigation Board of Directors.

22-06-176 Motion made by Hammond and seconded by Tice to appoint Justin Loomis to replace Ross Owens to represent National Property Holdings (Ameriport) on the Cedar Bayou Navigation Board of Directors.

Passed.

22-06-177 Motion made by Tice and seconded by Hammond to approve Juneteenth Resolution submitted by Dr. Ira Jean Echols. Commissioner Hammond read the resolution.

Passed; Insert.

22-06-178 Motion made by Hammond and seconded by Tice to approve engagement agreement with Bickerstaff, Heath, Delgado, Acosta, LLP to advise the Chambers County P3 Committee on all P3 project matters. Comments by Assistant County Attorney Dwayne Simpson and Commissioner Hammond.

Passed; Insert.

22-06-179 Motion made by Tice and seconded by Hammond to authorize a down payment in the amount of \$13,893.12 to The Sunset Room in Austin to use as the venue for the social gathering for Chambers County Day at the Capitol in 2023. Comments by Director of Economic Development and Grant Administrator Samantha Humphrey.

Passed; Insert.

22-06-180 Motion made by Hammond and seconded by Tice to approve the FY23 Hot Fund Application Review Committee (John Mulryan, Amy Turner and Lyndsey Davis) as recommended by the Department of Economic Development and Grant Management. Comments by Director of Economic Development and Grant Administrator Samantha Humphrey.

Passed; Insert.

22-06-181 Motion made by Tice and seconded by Hammond to approve contract with PBK Architects to perform a feasibility/facilities study of Airport Road in Anahuac in advance of any future development of facilities

(paid for by American Rescue Plan Act). Comments by Commissioner Hammond, Contract Engineer Robert Hall and Director of Economic Development and Grant Administrator Samantha Humphrey.

Passed; Insert.

22-06-182 Motion made by Tice and seconded by Hammond to procure a qualified archaeological firm to evaluate potentially historically sensitive artifacts discovered at Fort Anahuac Park and monitor construction activities associated with the Fort Anahuac Park Splashpad thereafter. Comments by Economic Development and Grant Administrator Samantha Humphrey and Annette Abernathy of the Anahuac Municipal Development District.

Passed; Insert.

At 10:07 a.m. the Court adjourned from Open Session into a Public Hearing regarding the Houston Transloading Partners I, LLC Reinvestment Zone (Agenda Item 5.5.). Citizen Darlene McPherson asked what would be distributed. She was told by B.J. Simon, Economic Development Foundation, that it would be a logistics/distribution project. "Target?" she asked. Mr. Simon nodded.

At 10:09 a.m. the Court adjourned from the Public Hearing and returned to Open Session.

22-06-183 Motion made by Tice and seconded by Hammond to approve the Houston Transloading Partners I, LLC Reinvestment Zone. Following the vote, Mr. Simon reminded the Commissioners that a public hearing would need to be set. It was scheduled for July 26, 2022, at 10:00 a.m.

Passed; Insert.

22-06-184 Motion made by Hammond and seconded by Tice to approve the SBR Cedar Port 2 Owner, LP Reinvestment Zone application and set a public hearing for June 28, 2022. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

22-06-185 Motion made by Tice and seconded by Hammond to approve request to assign TGS Cedar Port Partners LP Tax Abatement Agreement to TGSCP 4224 Barge Dock Rd LLC. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

22-06-186 Motion made by Hammond and seconded by Tice to approve Resolution assigning the TGS Cedar Port Partners L.P. Tax Abatement Agreement to TGSCP 4224 Barge Dock Rd LLC. Comments by B.J. Simon, Economic Development Foundation.

Passed; Insert.

22-06-187 Motion made by Tice and seconded by Hammond to approve NRG Cedar Bayou Project Moon Shot. Comments by B.J. Simon, Economic Development Foundation, David A. Freeman, senior director of project development for NRG, Judge Pro Tem Gore and Commissioner Hammond.

Passed; Insert.

22-06-188 Motion made by Tice and seconded by Hammond to approve a loan in the amount of \$360,000.00 for payouts to YLS exhibitors with repayment to Chambers County by the 2022 auction buyers. Comments by Judge Pro Tem Gore and County Clerk Heather H. Hawthorne.

Passed; Insert.

22-06-189 Motion made by Hammond and seconded by Tice to adopt the Revised Solid Waste Ordinance as outlined in packet with the addition of the Smith Point Box Site being open on Mondays, Wednesdays, Fridays and Saturdays. Comments by Judge Pro Tem Gore, County Clerk Heather H. Hawthorne and Commissioners Hammond and Tice.

Passed; Insert.

22-06-190 Motion made by Tice and seconded by Hammond to award the RFP for Professional Environmental Services to Hydrex Environmental Inc.

Passed; Insert.

22-06-191 Motion made by Hammond and seconded by Tice to add Section 6.2 "Hours of Support" to the Chambers County Information Technology Policy. Comments by Information Technology Director Derek Parish.

Passed; Insert.

22-06-192 Motion made by Tice and seconded by Hammond to approve Procurement of CivicPlus CivicClerk Agenda Management System. Comments by County Clerk Heather H. Hawthorne, Judge Pro Tem Gore,

Commissioner Hammond, County Purchasing Agent George Barrera and Information Technology Director Derek Parish.

Passed; Insert.

Agenda Items 19.5, approve job descriptions, and 19.6, approve payroll changes, were taken off consent to be discussed in executive session.

22-06-193 Motion made by Hammond and seconded by Tice to approve the consent agenda with the exception of Agenda Items 19.5 and 19.6.

Passed; Insert.

At 10:39 a.m. the Court entered into Executive Session, Consultation with Attorney, Section 551.071, Gov. Code, V.T.C.S.; Deliberation Regarding Real Property – Section 551.072, Gov. Code, V.T.C.S; Personnel Section 551.074, Gov. Code, V.T.C.S.; Deliberation regarding security devices or security audits.

Court returned to Regular Session at 12:01 p.m.

22-06-194 Motion made by Hammond and seconded by Tice to approve the purchase of Parcel D for the Justice Center Complex.

Passed.

22-06-195 Motion made by Hammond and seconded by Tice to approve the job descriptions as stated.

Passed; Insert.

22-06-196 Motion made by Hammond and seconded by Tice to approve the payroll changes except for the three Tax Office employee merit raises.

Passed; Insert.

There being no further business, Court adjourned at 12:03 p.m.

\*\*\*\*\*

ATTEST:

Heather H. Hawthorne

Heather H. Hawthorne, County Clerk



APPROVED:

Jimmy Sylvia  
Jimmy Gord  
Jimmy Sylvia, County Judge  
Pro-tem

COMMISSIONERS' COURT MINUTES  
REGULAR MEETING  
June 14, 2022

**Item 10.1**, discuss and consider reimbursement to County VFDS for 2022 fuel expenses through May 1, 2022, was pulled.

- 22-06-174 Motion to authorize building improvements at the Double Bayou VFD in the amount of \$25,116.00.
- 22-06-175 Motion to approve the purchase of Fire Reporting software for VFD from ESO Solutions in the amount of \$14,580.00.
- 22-06-176 Motion to replace Ross Owens to represent National Property Holdings (Ameriport) on the Cedar Bayou Navigation Board of Directors.
- 22-06-177 Motion to approve Juneteenth Resolution submitted by Dr. Ira Jean Echols.
- 22-06-178 Motion to approve engagement agreement with Bickerstaff, Heath, Delgado, Acosta, LLP to advise the Chambers County P3 Committee on all P3 project matters.
- 22-06-179 Motion to authorize a down payment in the amount of \$13,893.12 to The Sunset Room in Austin to use as the venue for the social gathering for Chambers County Day at the Capitol in 2023.

22-06-180 Motion to approve the FY23 Hot Fund Application Review Committee (John Mulryan, Amy Turner and Lyndsey Davis) as recommended by the Department of Economic Development and Grant Management.

22-06-181 Motion to approve contract with PBK Architects to perform a feasibility/facilities study of Airport Road in Anahuac in advance of any future development of facilities (paid for by American Rescue Plan Act).

22-06-182 Motion to procure a qualified archaeological firm to evaluate potentially historically sensitive artifacts discovered at Fort Anahuac Park and monitor construction activities associated with the Fort Anahuac Park Splashpad thereafter.

At 10:07 a.m. the Court adjourned from Open Session into a Public Hearing regarding the Houston Transloading Partners I, LLC Reinvestment Zone (Agenda Item 5.5.). At 10:09 a.m. the Court adjourned from the Public Hearing and returned to Open Session.

22-06-183 Motion to approve the Houston Transloading Partners I, LLC Reinvestment Zone.

22-06-184 Motion to approve the SBR Cedar Port 2 Owner, LP Reinvestment Zone



application and set a public hearing for June 28, 2022.

- 22-06-185 Motion to approve request to assign TGS Cedar Port Partners LP Tax Abatement Agreement to TGSCP 4224 Barge Dock Rd LLC.
- 22-06-186 Motion to approve Resolution assigning the TGS Cedar Port Partners L.P. Tax Abatement Agreement to TGSCP 4224 Barge Dock Rd LLC.
- 22-06-187 Motion to approve NRG Cedar Bayou Project Moon Shot.
- 22-06-188 Motion to approve a loan in the amount of \$360,000.00 for payouts to YLS exhibitors with repayment to Chambers County by the 2022 auction buyers.
- 22-06-189 Motion to adopt the Revised Solid Waste Ordinance as outlined in packet with the addition of the Smith Point Box Site being open on Mondays, Wednesdays, Fridays and Saturdays.
- 22-06-190 Motion to award the RFP for Professional Environmental Services to Hydrex Environmental Inc.
- 22-06-191 Motion to add Section 6.2 "Hours of Support" to the Chambers County Information Technology Policy.

- 22-06-192 Motion to approve Procurement of CivicPlus CivicClerk Agenda Management System.
- 22-06-193 Motion to approve the consent agenda with the exception of Agenda Items 19.5 and 19.6.
- At 10:39 a.m. the Court entered into Executive Session. Court returned to Regular Session at 12:01 p.m.
- 22-06-194 Motion to approve the purchase of Parcel D for the Justice Center Complex.
- 22-06-195 Motion to approve the job descriptions as stated.
- 22-06-196 Motion to approve the payroll changes except for the three Tax Office employee merit raises.